



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting
MARKED AGENDA

Wednesday, July 15, 2015 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER- 5:00 P.M.**

2. **ROLL CALL**

PRESENT: Commissioners Steve Dodd, Con Englehorn, Fred Klein, Jace McKeighan, Mike Milillo

ABSENT: Chair Jim Heitel, Vice Chair Bob Frost

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Regular Meeting minutes of June 4, 2015

Commission Actions: Discussion and possible actions

APPROVED as amended 5-0; Moved by Commissioner Milillo, seconded by Commissioner Englehorn

5. **GENERAL PLAN UPDATE** – Erin Perreault and Sara Javoronok

Commission Actions: Information and discussion

6. **NAMING POLICIES** – Liz Hildenbrand

- Recommend Approval of Updated Guidelines

Commission Actions: Information, discussion and possible actions

APPROVED 5-0: Moved by Commissioner Englehorn moved, seconded by Commissioner McKeighan

7. GRANITE MOUNTAIN ROCK CLIMBING PLAN – Scott Hamilton

- Recommend Approval of Updated Plan

Commission Action: Information, discussion and possible actions

APPROVED 5-0: Moved by Commissioner Englehorn moved, seconded by Commissioner Millilo

8. STAFF REPORTS

- Land Acquisition
- Cultural Resource Master Plan
- Preserve Day 2015
- Tonto National Forest and Jeep Tour Update
- Endowment Concept Direction from Council

Commission Action: Information, discussion and possible direction to staff

9. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

10. AGENDA ITEMS FOR FUTURE MEETINGS

Possible September agenda items include:

- Ideas for Endowment Concept and Conditions Follow-up (As Needed)
- Jeep Tours Follow-up (As Needed)
- Police Request for Ordinance Update Related to Animals
- ERP


Other Future Items:

- Earmarking Funds from Commercial Outfitters
- Drones
- Dogs in Preserve

11. ADJOURNMENT – 6:33 P.M.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.